

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



02627262

Name of company

* insert full name
of company

*SMP GROUP PLC

I, PAUL STEPHEN CHAPMAN

of 6 HILL HOUSE, HILL HOUSE MEWS, BROMLEY, KENT BR2 0DE

† delete as
appropriate

[a director][the secretary][~~the administrator~~][~~the administrative receiver~~]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etc

Date and description of charge # 07/10/2003 GUARANTEE & DEBENTURE

Date of registration @ 28/10/2003

Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE

§ insert brief details
of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at TENNISON HOUSE, TENNYSON ROAD,
BROMLEY, KENT.

Declarant to sign below

Day Month Year

on 14 04 2009

before me Keith J. Seldon.

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

KEITH J. SELDON

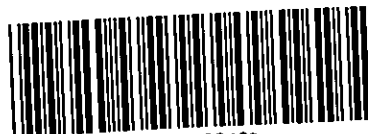
SOLICITOR AND NOTARY PUBLIC

Presenter's name address and
reference (if any) :

MR P S CHAPMAN
SMP GROUP PLC
2 SWAN ROAD
LONDON SE18 5TT
020 8855 5535

For official Use (M2/M3)

SATURDAY



A70

AW188940

18/04/2009

COMPANIES HOUSE

22

2005-2006

2007-2008

2009-2010

2011-2012